



**Environmental Quality Advisory Board
7447 E. Indian School Rd., Ste. 105
Scottsdale, AZ
Wednesday, February 16, 2005
5:15 p.m.**

- | | |
|---|------------------------------|
| 1) Call to Order | Chairman Basinger |
| 2) Roll Call and Approval of 1/19/05 meeting minutes | Chairman Basinger |
| 3) Old Business | |
| Revision of EQAB By-Laws | Chairman Basinger |
| City Parks Recycling Update | Jay Spector |
| L.E.E.D. Policy Update | Larry D. Person |
| Noise Issue Updates | Chairman Basinger |
| 4) Standing Committee Reports | |
| Green Building | Michele Cohen/Ron Hand |
| Water Advisory Committee | Don Manthe/Brian Munson |
| Energy Advisory Committee | Jay Spector/Michele Cohen |
| EnviroKidsFest '05/Sun Festival | Randy Nussbaum/Andrea Tintle |
| 5) New Business | |
| Conceptual Discussion: | |
| "Should all new construction in Scottsdale be 'Green'?" | Chairman Basinger |
| 6) Updates and Reminders | Chairman Basinger |
| Board Member discussion of environmental topics | |
| Next Meeting is Scheduled for 3/16/05 | |
| 7) Public Comment | Chairman Basinger |
| 8) Adjournment | Chairman Basinger |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Board Members

Daniel Basinger (Chair)
Don Manthe (Vice-chair)
Randy Nussbaum
Brian Munson
Michele Cohen
Ron Hand
Jay Spector